



# **Monthly Public Meeting**

# **CalRecycle**

10:00 A.M., January 21, 2014 Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

#### **B. PUBLIC COMMENT\***

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

## **Action Items**

- Mid Valley Disposal Recycling and Transfer Station Fresno County, Revised Solid Waste Facilities Permit, Action Needed February 19, 2014 Department Staff Contact: <u>Reinhard.Hohlwein@CalRecycle.ca.gov</u> <u>Public Notice</u>
- Tajiguas Sanitary Landfill Santa Barbara County, Modified Solid Waste Facilities Permit, Action Needed February 25, 2014 Department Staff Contact: <u>Dianne.Ohiosumua@CalRecycle.ca.gov</u>

**Public Notice** 

#### Information Items

Nothing to report at this time

### D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

#### **Action Items**

No actions at this time

#### Information Items

1. Quarterly Certification & Registration

Report on Branch workload metrics and key data. The January report normally covers the fourth quarter of the previous calendar year. With the approval of regulations governing certification training, examination and the revised application process, we will also provide an update on the implementation of the regulations.

Department Staff Contact: George.Donkor@CalRecycle.ca.gov

2. Recycling Program Enforcement Report

Fourth Quarter Report on the Branch activities Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities. With the approval of Daily Load Limit and Out-of-State Importation regulations, we will provide an update on status of the implementation activities.

Department Staff Contact: <u>John.Halligan@CalRecycle.ca.gov</u>

3. Recycling Program Operations Report

Fourth Quarter Report on the Branch activities will include a summary of Rate Changes, Plastic Market Development Payments, and name change of the Commingled Rate Surveys to Rate Determination Surveys.

Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

4. Beverage Container Reform Milestones Scorecard

Review key activities for the 2014 calendar year.

Department Staff Contact: <u>Jose.Ortiz@CalRecycle.ca.gov</u>

5. Awards for the Beverage Container Recycling Grant Program (California Beverage Container Recycling Fund, FY 2013/14)

Department Staff Contact: <u>Divina.Cadiz@CalRecycle.ca.gov</u>

Public Notice

#### E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

#### **Action Items**

No actions at this time

#### **Information Items**

Nothing to report at this time

#### F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

# **Action Items**

 BAS Recycling Inc. – Riverside County, Major Waste Tire Facility Permit, Action Needed June 17, 2014

Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov

Public Notice

2. RCO, Incorporated – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed July 5, 2014

Department Staff Contact: Martin.Perez@CalRecycle.ca.gov

Public Notice

## **Information Items**

1. Tire Enforcement Update

Department Staff Contact: Bill.Albert@CalRecycle.ca.gov

#### G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

## **Action Items**

1. Five-Year Review Report For The Regional Agency Integrated Waste Management Plan For Tehama County Sanitary Landfill Regional Agency

Department Staff Contact: <u>Cindi.Rumenapp@CalRecycle.ca.gov</u>

**Public Notice** 

## **Information Items**

Nothing to report at this time

## H. USED OIL, HHW and other GRANT PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

# **Action Items**

 Eligibility Criteria and Evaluation Process for the Household Hazardous Waste Grant Program (Integrated Waste Management Account, FY 2014/15) (Integrated Waste Management Account, FY 2014/15)

Department Staff Contact: Alan.Ilusorio@CalRecycle.ca.gov

**Public Notice** 

## **Information Items**

1. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, FY 2013/14)

Department Staff Contact: Carla.Repucci@CalRecycle.ca.gov

**Public Notice** 

#### I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

# **Action Items**

1. Consideration of Staff Recommendation Regarding Completeness of the California Paint Stewardship Program Year 1 Revised Report

Department Staff Contact: Allyson.Willsey@CalRecycle.ca.gov

Public Notice

- Consideration of Approval of California Carpet Stewardship Plan Department Staff Contact: <u>Kathy.Frevert@CalRecycle.ca.gov</u> Public Notice
- 3. Approval of 2014 Rulemaking Calendar
  Department Staff Contact: Elliot.Block@calrecycle.ca.gov
  Public Notice

## **Information Items**

- Solicitation for Mattress Recycling Organization Advisory Committee Applications
   Department Staff Contact: <u>Cynthia.Dunn@CalRecycle.ca.gov</u>

   Public Notice
- Workshop to Discuss Development of Proposed New Grant & Loan Programs for Greenhouse Gas Reductions from Organics and Manufacturing with Recyclable Materials (Fibers, Resins, and Glass)

February 6, 2014 – 9:00AM – 12:00PM, Cal/EPA Building, Coastal Hearing Room Department Staff Contact: Brian.Larimore@CalRecycle.ca.gov

Public Notice

 Status of Disposal Reporting System Submittals for the First Three Quarters of 2013 and Reporting Requirements for 2013 Annual Facility Summary Reports. Department Staff Contact: Peter.Staklis@CalRecycle.ca.gov

#### J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

### **Action Items**

No actions at this time

## Information Items

Nothing to report at this time

#### K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

#### **Action Items**

No actions at this time

## Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to:

http://www.calrecycle.ca.gov/Actions/ or http://www.calrecycle.ca.gov/BevContainer/Notices. For meeting participation, listserv, and feedback information, please go

to: http://www.calrecycle.ca.gov/PublicMeeting/.